Matter No.: 530057-185

Applicant: Eric Haseltine, et al.

Applicant. Enternascime, et al.

Title: PROCESSES FOR EXPLOITING ELECTRONIC TOKENS TO INCREASE

BROADCASTING REVENUE

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assistant Commissioner for Patents Washington, D.C. 20231

POWER OF ATTORNEY

Sir:

Disney Enterprises, Inc., the owner of all rights to this application, appoints:

whose address is:

OPPENHEIMER WOLFF & DONNELLY LLP

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Attn: Christopher Darrow

their attorneys to prosecute this application and to transact in connection with the application all business in the Patent and Trademark Office and before competent International Authorities including the World Intellectual Property Organization.

To the best of my knowledge and belief, title is in **Disney Enterprises**, Inc. I am empowered to act on behalf of the corporation.

I declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true. I make these statements with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any patent issuing from the application.

Date: 1 28, 2001

Peter F. Nolan

Disney Enterprises, Inc.

Sr. Vice President/Assistant General Counsel

DECLARATION FOR

UTILITY PATENT APPLICATION

As below named inventor(s), I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am one of the original, first and joint inventors of the subject matter which is claimed and for which a utility patent is sought on the invention entitled

PROCESSES FOR EXPLOITING ELECTRONIC TOKENS TO INCREASE BROADCASTING REVENUE

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claim.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56 (a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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